APPROVED

Equitas Academy Charter School

Minutes

Academic Accountability Committee Meeting

Date and Time
Thursday July 23, 2020 at 5:00 PM

Location
Google Meet:
meet.google.com/vst-pzqv-cox

Phone:
(US) +1 609-479-1506
PIN: 540 179 925#

PUBLIC COMMENT AT EQUITAS ACADEMY BOARD MEETINGS – An opportunity for the public to address the Board will be provided at the conclusion of the agenda. Members of the public who wish to speak on any item are requested to identify themselves and indicate on which agenda item they wish to speak. The Board will provide an opportunity for the public to speak for a maximum of three (3) minutes, unless granted additional time at the discretion of the Board. Testimony shall be limited in content to matters pertaining to Equitas Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda. Brown Act Compliance: Agenda posted at School

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the Board of Directors, may request assistance in advance of the meeting by contacting Equitas Academy Charter School at 1700 West Pico Boulevard, Los Angeles, CA 90015 or by phone (213) 201-0440.

Committee Members Present
A. Santino (remote), J. Cruz (remote), K. Kilty (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Cruz called a meeting of the Academic Accountability Committee of Equitas Academy Charter School to order on Thursday Jul 23, 2020 at 5:04 PM.

C. Public Comment

II. Approve Minutes

A. Minutes

A. Santino made a motion to approve the minutes from Academic Accountability Committee Meeting on 06-25-20.
J. Cruz seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Academic Accountability

A. Update on Goals

K. Kilty shared overview of distance learning model to begin the 20-21 school year.

B. Teacher Talent

K. Kilty shared overview of teacher summer professional development for the 20-21 school year.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:35 PM.

Respectfully Submitted,

A. Santino